

Message Text

UNCLASSIFIED

PAGE 01 LONDON 01579 311832Z

64

ACTION EUR-12

INFO OCT-01 ISO-00 EB-07 RSC-01 /021 W

----- 115216

R 311818Z JAN 75

FM AMEMBASSY LONDON

TO USDOC WASHDC

INFO SECSTATE WASHDC 7840

UNCLAS LONDON 01579

E.O. 11652: N/A

TAGS: BBAK, UK

SUBJECT: SUPPLEMENT TO WTDR - CAPITAL FUNDING LIMITED

REF: USDOC 16512, LONDON'S 2277 AND 15113, AND STATE
016780

1. ADDRESS: FIRM HAS RECENTLY MOVED HEAD OFFICE TO 46
HARLEY STREET, LONDON, W. 1. PHONE: 01-580 4830. OFFICER:
REMAINS DAVID E. DAWKINS, DIRECTOR.

2. FURTHER INQUIRIES HAVE FAILED TO ADD ANY SIGNIFICANT
DETAILS TO REPORT OF 11-74. RELIABLE SOURCES CONFIRM
COMPANY USES TRADING NAME EUROPEAN DEVELOPMENT COMPANY
FOR PROPERTY DEVELOPMENT AND INVESTMENT ACTIVITIES, ETC.
MR. DAWKINS IS SHOWN IN OFFICIAL RECORDS AS A DIRECTOR
OF DADORA DEVELOPMENTS LTD. CLAIMED TO BE DORMANT, ITS
ACTIVITIES HAVING BEEN MERGED WITH CAPITAL FUNDING LTD.,
AND OF CAPITAL AGENCY (MORTGAGES & INSURANCE BROKERS) LTD.
OF 25 WORMWOOD STREET, LONDON, EC2, ESTABLISHED 1963. IN
VIEW OF THE DIFFICULTY IN OBTAINING ANY POSITIVE INFOR-
MATION, STRICT CAUTION IN DEALINGS IS RECOMMENDED.

6. DATE OF INFO: 1-75

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
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Draft Date: 31 JAN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975LONDON01579
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750037-0161
From: LONDON
Handling Restrictions: n/a
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ISecure: 1
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Original Previous Classification: n/a
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Reference: 75 USDOC 16512, 75 LONDON'S 2277, 75 AND 15113
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Review Markings:

Margaret P. Grafeld
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05 JUL 2006

Review Media Identifier:
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Subject: SUPPLEMENT TO WTDR - CAPITAL FUNDING LIMITED
TAGS: BBAK, UK
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